

**LYON COUNTY BOARD OF COMMISSIONERS
MEETING AGENDA
COMMISSIONER'S ROOM, LYON COUNTY GOVERNMENT CENTER
June 20, 2006**

- 9:00 - 9:05 ----- Pledge of Allegiance to the Flag;
Approve Agenda;
Present Per Diems and Expenses;
Consent Agenda:
 1. Approve Minutes
 2. Approve Commissioner Warrants
 3. Approve Auditor Warrants
 4. Approve Per Diems
 5. Authorize Signatures of 2007 Grant JABG 00058
 6. Award of Bid – SAP 42-599-137
 7. Award of Bid – CP 06:HS
 8. Approve Final Payment – 2005 Bituminous Projects
- 9:05 – 9:20 ----- John Biren, Planning and Zoning Administrator
 Consider CUP to Construct a Street/Bridge in Floodplain Dist.
 •Scott Stattleman (Owner) and Dan Stattleman (Applicant)
 Authorize Attorney's Enforcement on Noncompliant Land Use
- 9:20 - 9:45 ----- Paul Henriksen, Environmental
 Presentation of MRF Study
- 9:45 – 10:00 ----- Rick Anderson, Parks & Fairgrounds
 Discuss Park Playground Equipment
- 10:00 - 10:15 ----- Break
- 10:15 – 10:30 ----- Wendy Wendt, Director – Marshall-Lyon County Library
 Annual Update
- 10:30 – 10:50----- Anita Benson, Public Works Director
 Consider Enforcement Plan
 •Eliminating Farming in Lyon Co. Highway/Road Rights of Way
 Consider Approval of Administrative Policy on Comp. Time
- 10:50 – 11:00 ----- Joel Dahl, Sheriff
 Consider SMSU Dispatch Contract
- 11:00 – 11:25 ----- Loren Stomberg, Administrator
 Consider Use of County Land - Cottonwood
 Consider Resolution Pertaining to Jt. Pwrs. Agreement
 •Red Rock Rural Water System – 2005 Expansion Bonding
 Consider Jt. Pwrs. Agreement – Red Rock Rural Water
System
 Consider Area II 2007 Levy
 Extend Term of Assistant to Administrator

Rick Maes, County Attorney

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**11:25 – 11:50 ----- Commissioners Business
Review Meeting Schedule
Commissioners Reports**

Upcoming Meetings:

June 27 – Special Meeting: Budget Planning Session; 9:00 AM; CR 1 & 2

July 11 – P & Z; 7:30 PM; CR 1 & 2

July 12 – Extension Committee Meeting; 7:00 PM; CR 6

Reminder: Leadership Team meeting, Tuesday, June 20 at 3:30 p.m. in Commissioner Room 3.

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